



May 1, 2024

(Translation)

TSI HOLDINGS

To Whom It May Concern

Company	TSI Holdings Co., Ltd.
Representative	Tsuyoshi Shimoji, Representative Director & President
Stock Listing	Tokyo Stock Exchange Prime Market (Code: 3608)
Inquiry	Shunsuke Hasegawa, Public & Investor Relations Office +81 (0)3 5785 6400

**Notice Regarding the Progress of Repurchase of Treasury Stock**

At the Board of Directors meeting held on April 12, 2024, TSI Holdings Co., Ltd. (“Company”) resolved to repurchase the shares pursuant to paragraph 1 of Articles 459 of the Companies Act of Japan. The status of the repurchase is as follows:

**Progress of repurchase as of May 1, 2024**

- |                                       |  |
|---------------------------------------|--|
| 1. Period                             | April 15, 2024 - April 30, 2024 (contract basis) |
| 2. Total number of shares repurchased | 455,200 shares                                   |
| 3. Total amount:                      | 394,316,100 yen                                  |
| 4. Method of repurchase               | Purchase on the Tokyo Stock Exchange             |

[Reference]

1. Resolutions of the Board of Directors Meeting dated April 12, 2024

(1) Class of shares to be repurchased: Common stock of the Company

(2) Total number of shares to be repurchased: 4,500,000 shares (maximum)

[Ratio to the total number of shares issued and outstanding (excluding treasury stock): 5.92%]

(3) Total cost of repurchase: 3,000,000,000 yen (maximum)

(4) Period: April 15, 2024 - September 30, 2024

2. Cumulative total of shares acquired by April 30, 2024, pursuant to the aforementioned resolution.

(1) Total number of shares repurchased: 455,200 shares

(2) Total cost of repurchase: 394,316,100 yen